

Message Text

UNCLASSIFIED

PAGE 01 LA PAZ 04042 112222Z

63

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 /011 W
----- 007109

R 112025Z JUN 75

FM AMEMBASSY LA PAZ

TO SECSTATE WASHDC 6952

UNCLAS LA PAZ 4042

PASS ARENA, ASST. DIRECTOR, INTERNATIONAL DIVISION,
COMPTROLLER OF THE CURRENCY, TREASURY

E.O. 11652: N/A

TAGS: EFIN, BL

SUBJECT: SEMINAR FOR BANK EXAMINERS

REF: TREASURY RO92225Z

1. LIC. LUIS TORREJON HAS REPLACED CARLOS TABORGA AS ASST.
MANAGER OF CENTRAL BANK FOR AUDIT. HE MAINTAINS STRONG CENTRAL
BANK INTEREST IN SEMINAR. PREFERS LAST WEEK IN JULY, IF
POSSIBLE, ON GROUNDS THAT ALL BANKS REQUIRED TO FILE STATEMENTS
FOR FIRST SIX MONTHS IN MONTH OF JULY SO THAT BENEFIT OF SEMINAR
WOULD BE PUT TO IMMEDIATE USE IN SUBSEQUENT EXAMINATION OF
BANK DOCUMENTS FOR FIRST SEMESTER. IF LAST WEEK IN JULY NOT
POSSIBLE, PREFERS FIRST WEEK IN JULY OUT OF CHOICES OFFERED
REFTEL. PLEASE ADVISE.
STEDMAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SEMINARS, BANKERS, PERSONNEL APPOINTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LAPAZ04042
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750204-0343
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750661/aaaacdyh.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 TREASURY RO92225Z
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 27 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 FEB 2003 by PhilliR0>; APPROVED <10 FEB 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEMINAR FOR BANK EXAMINERS
TAGS: EFIN, BL, (TABORGA, CARLOS), (TORREJAN, LUIS)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006